



## **CAN Executive Committee Meeting**

Friday, May 23, 9:00 am – 10:30 a.m.

Seton Administrative Offices

Room #354 (Sr. Bernard Kelly)

1345 Philomena Street, Austin, TX 78723

### **A G E N D A**

9:00 am	<b>Call to Order</b> Welcome and Announcements	<b>John-Michael Cortez</b>
9:05 am	<b>Consider &amp; Take Appropriate Action on Approval of Minutes from April 25, 2014</b>	<b>John-Michael Cortez</b>
9:10 am	<b>Discuss Media Coverage for May 15<sup>th</sup> Press Conference on Release of 2014 Dashboard Report &amp; Future Communications Strategy</b>	<b>Mary Dodd</b>
9:15 am	<b>Review Analysis of CAN Survey Conducted in March/April 2014 &amp; Identification of Strengths and Areas Needing Improvement</b>	<b>Mary Dodd</b>
9:30 am	<b>Discuss Ideas and Process for Developing a Short List of Action Steps to Address Equity and Opportunity ("Eight for Equity")</b>	<b>Vanessa Sarria</b>
10:20 am	<b>Discuss Agenda for June 13, 2014 CAN Board Meeting and "Ask" of CAN Partners</b>	<b>John-Michael Cortez</b>
10:25 am	<b>Follow-up on May Board Meeting</b>	<b>John-Michael Cortez</b>
10:30 am	<b>Adjournment</b>	<b>John-Michael Cortez</b>